

LIBRARY BOARD MEETING

Hoffman Community Room - James
Kennedy Public Library
Tuesday, May 12, 2026
6:00 PM

MINUTES

CALL TO ORDER – ROLL CALL

President Alex Wiezorek called meeting to order at 6:00 pm.

PRESENT

President Alex Wiezorek
Vice President Catherine O'Hea
Secretary Beth Gudenkauf
Beth Derr
Sally Kelly
Danelle Schroeder
Monika Steffen

ABSENT

Melissa Kane
Alycia Willenbring

APPROVAL OF AGENDA

Motion made by Steffen, Seconded by Derr.

Voting Yea: President Wiezorek, Vice President O'Hea, Secretary Gudenkauf, Derr, Kelly, Schroeder, Steffen. Motion carried.

APPROVAL OF CONSENT AGENDA

1. Correspondence and Communication: Tier Status Letter from State Library of Iowa
2. Approve Minutes: April 20, 2026
3. Approve Librarian's Report: April 2026
4. Approve Bills: May 2026
5. Approve Claims Report: April 2026
6. Approve Credit Card Claims: April & May 2026
7. City Budget Report: April 2026
8. Library Budget Report: April 2026
9. Trust Account Bank Statement: April 2026
10. Trust Account Report: April 2026
11. Trust Account Expenditure Report: April 2026
12. Trust Account Income: April 2026
13. Programs and Attendance Report: April 2026
14. WhoFi Program Overview: April 2026
15. Schedule of Programs and Activities: May 2026
16. Schedule of Upcoming Programs and Activities
17. Grant Report
18. Friends of the JKPL Report: Next meeting is on May 19th.
19. JKPL Endowment Report: March 2026 Summary

20. Strategic Planning Report
21. Executive Committee Report
22. Finance Committee Report: Discussed Shirley's recommendation to the finance committee on the FY27 budget.
23. Fundraising, Marketing, and Public Relations Committee Report: Discussed past fundraisers and the ones coming up. We also went over marketing notes - changing schedule of events paperwork and library card updates.
24. Furnishings, Art, and Facilities Committee Report
25. Personnel Committee Report
26. Policy Committee Report

Motion made by Steffen, Seconded by Vice President O'Hea.

Voting Yea: President Wiezorek, Vice President O'Hea, Secretary Gudenkauf, Derr, Kelly, Schroeder, Steffen. Motion carried.

ACTION ITEMS

27. Consider Approval of Revised FY27 JKPL Operating Budget

Motion made by Steffen to approve the proposed Operating Budget shared as part of the Finance Committee report, Seconded by Kelly.

Voting Yea: President Wiezorek, Vice President O'Hea, Secretary Gudenkauf, Derr, Kelly, Schroeder, Steffen. Motion carried.

MEETINGS AND TRAININGS

28. City Council Meeting Attendance: June 1 - Danelle Schroeder
29. Upcoming Meetings and Training: Dawn will be attending a webinar on signage in August.
30. Recently Attended Meetings and Training: Ann has been attending webinars related to meeting facilitation and the LTC grant.
31. Trustee Training

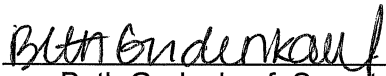
ORAL PRESENTATIONS

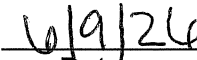
ADJOURNMENT

Motion made by Schroeder, Seconded by Steffen.

Voting Yea: President Wiezorek, Vice President O'Hea, Secretary Gudenkauf, Derr, Kelly, Schroeder, Steffen. Motion carried.

Meeting adjourned at 6:54pm by President Alex Wiezorek.


Beth Gudenkauf, Secretary


Date